



Council Actions

Regular Meeting January 15, 2008

7:09 PM Call to Order Roll Call	A regular meeting of the City of Maricopa Council was held at the Global Water Center (22590 N. Powers Parkway – Maricopa, AZ 85239). The meeting was called to order at 7:01pm. Those present were Mayor Kelly Anderson, Vice-Mayor Murphree, Council Members Edward Farrell, Will Dunn, Joe Estes, Kelly Haddad, Dallas Paulsen, City Attorney Denis Fitzgibbons, Assistant City Manager Roger Kolman, PRL Director Marty McDonald, City Clerk Vanessa Bueras, Planning Director Amy Haberbosch, Chief Melvin and Transportation Manager Brent Billingsley.
Invocation	
Pledge of Allegiance	
Oath of Office	The newly appointed councilmember, Dallas Paulsen assumed office. The Honorable Judge Scott Sulley administered the oath of office to the newly appointed councilmember.
Proclamations, Acknowledgements and Awards	
Report from the Mayor	
Call to the public	
Minutes	
Public hearing	A request by Shea Homes, LLC and Fulton Homes Corp for approval of an amendment to the Avalea Master Planned Development located within the City of Maricopa incorporated limits. The applicant is requesting to amend the PAD overlay of 1,380.7 acres, excluding the Trilogy Active Adult Community, zoned under case numbers PAD05.15 and ZON05.14 approved on August 1, 2006. The amendment requested is the following; CR-2, CR-3, CR-4, CR-5, TR, CB-2, PAD overlay to CR-2, CR-3, CR-5, TR, CB-2 (General Business Zone). This zoning is to allow for a variety of uses including; residential, commercial, mixed use, school, and open space. This development is located in Township 5 South, Range 3 East, Sections 2, 3, 11, and a portion of Section 12 in the City of Maricopa. The property is generally bounded by John Wayne Parkway (SR 347) on the West, Peters and Nall Road on the South, Porter Road along the Northeast half, Farrell Road to the North and ½ mile West of White and Parker Road.
Consent Agenda	<p>The City Council discussed and took action on consent agenda items 8.1 through 8.8. The consent agenda was as follows:</p> <p>8.1 <u>*Special Event Liquor License.</u> The City Council shall consider recommending approval to the Arizona State Liquor Board for a Special Event Liquor License application submitted by Against Abuse Incorporated for the purpose of selling alcohol at the Seeds of Change Gala to be held on February 23, 2008 at the Global Water Center located at 22590 N. Powers Parkway, Maricopa, AZ 85238. Discussion and Action.</p> <p>8.2 <u>*Right of Way Dedication.</u> The City Council shall discuss and possibly take action on a request by Transportation Director Brent Billingsley to accept dedications of right of way, from Shea Homes, to dedicate a portion of Honeycutt Road abutting Rancho Mirage and Roosevelt Avenue abutting Acacia Crossing, for public use. Discussion and Action.</p> <p>8.3 <u>*Special Event Permit.</u> The City Council shall discuss and possibly take action on approving a special event permit for an event known as Martin Luther King Day Celebration; Unity Has No Borders on January 21, 2008 from 10am to 5pm at Rotary Park.</p>



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	<p>Discussion and Action.</p> <p>8.4 *Lease Agreement. The City Council shall discuss and possibly take action on approving a Lease Agreement between the City of Maricopa and the City of Casa Grande to facilitate leasing of Public Works equipment between entities. Discussion and Action.</p> <p>8.5 *Intergovernmental Agreement. The City Council shall discuss and possibly take action on approving an IGA between the City of Maricopa and the State of Arizona to facilitate inspection of all National Bridge Inspection (NBI) inventoried bridges owned by the City of Maricopa, to the NBI standards. Discussion and Action.</p> <p>8.6 *Resolution 08-01. A Resolution of the Mayor and City Council of the City of Maricopa, Arizona, accepting public improvements and maintenance responsibility for all streets within Rancho Mirage Phase I, Parcel 1, Honeycutt Road and the bridge on Honeycutt Road into the city street/road maintenance system. The streets include all local internal streets within Phase I, Parcel 1, Honeycutt Road and the bridge on Honeycutt Road of the Rancho Mirage Subdivision. Discussion and Action.</p> <p>8.7 *Resolution 08-02. A Resolution of the Mayor and City Council of the City of Maricopa, Arizona, accepting public improvements and maintenances responsibility for all streets within Sorrento Parcel 3, into the city street/road maintenance system. The streets include all local internal streets within Parcel 3 of the Sorrento Subdivision. Discussion and Action.</p> <p>8.8 *Extension of Contract. The City Council shall discuss and possibly take action on extending the City's current contract with Heinfeld, Meech & Company to provide auditing services for the 2005-2006 and 2006-2007 fiscal years for the now dissolved Maricopa Fire District and a budgetary transfer in the amount of \$15,000 from 100-41940-350 (contingency) to 100-41510-320 (professional services) to fund those services. Discussion and Action.</p> <p>Mayor Anderson motioned to approve consent agenda items 8.1 through 8.8 with the exception of agenda item 8.3. Second was made by Vice Mayor Murphree. Motion was passed unanimously 7-0.</p>
Agenda Item : 8.3: <u>Special Event Permit</u>	<p>The City Council discussed and took action on approving a special event permit for an event known as Martin Luther King Day Celebration; Unity Has No Borders on January 21, 2008 from 10am to 5pm at Rotary Park.</p> <p>Mayor Anderson motioned to approve agenda item 8.3. Second was made by Vice Mayor Murphree. Motion was passed unanimously 7-0.</p>
Agenda Item: 8.9: <u>Finance Committee</u>	<p>The City Council discussed and took action on appointing five (5) members of the public and one (1) member of the City Council to serve on the Finance Committee in accordance with Section 2-4-10 of the Maricopa City Code.</p> <p>Those appointed were Keith Kirkman, Mark Perkins, Lynne Schumal, Jay Sharver and Brian Luedke.</p> <p>Councilmember Haddad motioned to approve agenda item 8.9. Second was made by Vice Mayor Murphree. Motion was passed unanimously 7-0.</p>



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Agenda Item 8.10: <u>Liquor License Application</u>	<p>The City Council considered recommending approval to the Arizona State Liquor Board for a Liquor Store License application submitted by Wei Guo on behalf of Great Wall located at 20928 N. John Wayne Parkway, Suite C-1, Maricopa, Arizona 85239.</p> <p>Councilmember Haddad motioned to approve agenda item 8.10. Second was made by Councilmember Paulsen. Motion was passed unanimously 7-0.</p>
Agenda Item : 8.11: <u>Intentionally Left Blank</u>	<p>Intentionally Left Blank</p>
Agenda Item 8.12: <u>Resolution 08-03</u>	<p>A Resolution of the Mayor and City Council of the City of Maricopa, Arizona, allowing the expenditure of transportation development impact fees in the amount of \$296,143.50 to reimburse Elliott Homes for ½ the cost of road improvements on Porter Road at the Maricopa-Casa Grande Highway that were done pursuant to a development agreement dated November 8, 2005.</p> <p>Motion to approve made by Councilmember Dunn. Second was made by Councilmember Haddad. Motion was passed unanimously 7-0.</p>
Agenda Item 8.13: <u>Approval of Purchase.</u>	<p>The City Council discussed and took action on approving a request by Transportation Director Brent Billingsley to purchase a medium-duty 4x2 truck with 40' aerial lift and utility body from Equipment Technology, LLC in the amount of \$84,000 to support maintenance and operation of light standards and traffic signals. Pricing is based on the City of Mesa Cooperative Purchasing Contract and will be funded from budget line item 200-43120-740.</p> <p>Motion to approve made by Councilmember Estes. Second was made by Councilmember Haddad. Motion was passed unanimously 7-0.</p>
Agenda Item 8.14: <u>Approval of Purchase.</u>	<p>The City Council on approving a request by Fire Chief William Kelleher to purchase a discussed and took action Mobile Water Supply (tanker) Fire Apparatus from Central States Fire Apparatus, LLC for an amount not to exceed \$330,000 to be funded from budget line item 100-42200-742 based on compliance with City of Maricopa City Purchasing Code, Section 3-4-7, lowest responsive bidder.</p> <p>Councilmember Estes motioned to approve made by Councilmember Estes. Second was made by Councilmember Haddad. Motion passed unanimously 7-0.</p>
Agenda Item 8.15: <u>PAD07.06</u>	<p>A request by Shea Homes, LLC and Fulton Homes Corp for approval of an amendment to the Avalea Master Planned Development located within the City of Maricopa incorporated limits. The applicant is requesting to amend the PAD overlay of 1,380.7 acres, excluding the Trilogy Active Adult Community, zoned under case numbers PAD05.15 and ZON05.14 approved on August 1, 2006. The amendment requested is the following; CR-2, CR-3, CR-4, CR-5, TR, CB-2, PAD overlay to CR-2, CR-3, CR-5, TR, CB-2 (General Business Zone). This zoning is to allow for a variety of uses including; residential, commercial, mixed use, school, and open space. This development is located in Township 5 South, Range 3 East, Sections 2, 3, 11, and a portion of Section 12 in the City of Maricopa. The property is generally bounded by John Wayne Parkway (SR 347) on the West, Peters and Nall Road on the South, Porter Road along the Northeast half, Farrell Road to the North and ½ mile West of White and Parker Road.</p> <p>Motion to approve made by Councilmember Dunn. Second was made by Councilmember Haddad. Motion was passed unanimously 7-0.</p>
Agenda Item9.0: <u>Executive Session</u>	



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Agenda Item 10.0: <u>City Manager's Report</u>	
Agenda Item 11.0: <u>Adjournment</u> 7:58 p.m.	Councilmember Estes motioned to adjourn. Second was made by Councilmember Paulsen passed unanimously 7-0.

I hereby certify that the foregoing action are a true and correct copy of the actions of the regular meeting of the Maricopa City Council held on the 4th day of December, 2007. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 17th day of January, 2008

Vanessa Bueras, City Clerk